

WNYRIC Advisory Council Agenda
May 18, 2017
General Meeting 2:00 p.m. to 3:30 p.m.
Barb is available at 1:00 p.m. on network for questions

DL Sites:

Erie 1 BOCES –A2 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES –LoGuidice Room 1 – 9520 Fredonia Stockton Road, Fredonia
CA BOCES -Olean Center DL Room – 1825 Windfall Road, Olean
ON BOCES -DL Room at Tech Center – 4124 Saunders Settlement Road, Sanborn
GST BOCES - Hornell High School Telepresence Room 134 Seneca Road, Hornell

Administrative Items:

Call to order – Greg Woytila, Chair
Roll call – Chair
Nominations for Leadership for 2017 – 2018

- Chair
- Vice Chair

Minutes – March 30, 2017 approval needed – Chair
Today's Agenda approval needed – Chair
New Reoccurring Topics for 2017 - 2018

Reoccurring Topics:

1. Broadband and Effectiveness of Network – Kyle Lyon
2. Broadband Steering Committee meeting held on May 15 – update
 1. School Bus Wireless – update
 - Genesee Valley testing is in the final stages. The wifi portion is going well and could be rolled out at scale at any point. The security camera, GSP, and telematics portion is still in testing and a few bugs need to be worked out.
 - Akron would like to pilot an only WIFI bus solution and we are in the final stage of planning.
 - We have spoken to Lancaster, Forestville, and Starpoint about potentially testing a solution, but still need to decide on vendor and scale of testing (WiFi, cameras, GPS, telematics)
 2. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups
2. Smart Schools Bond Act Updates – Michelle Okal-Frink
 1. Approval and status updates
 2. Reimbursement process update
 3. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups
3. Education Law 2D – Michelle Okal-Frink
 1. No Update
 2. Contracts will be renewed with current language

New Business:

1. 2016 – 2017 Highlights 793 Plan– Directors
2. 2016- 2017 Statewide RIC Goals update – Rosanne Huffcut
3. Standards Minutes and Resolutions – Jan Mathis – action needed

Informational updates:

1. CBT

Items from the floor:

Round Table from each region – share any needs/concerns

Meeting Dates for 2017 – 2018 Invitations have been sent out

Wednesday, September 20, 2017

Wednesday, December 6, 2017

Thursday, March 8, 2018

Thursday, May 17, 2018

Talking points for Advisory Members to use to facilitate sharing of information with constituency groups:

Topic 1 Talking points: Broadband and Network effectiveness

Possible Question(s) for constituency groups:

1. Have districts evaluated the networking in their buildings recently? Are upgrades necessary?
2. Have Districts analyzed through the solar winds tool provided to them their Internet traffic to assist in determining what the normal level of traffic is during the school day?
3. If approaching 1GB throughput on a daily basis, has the District begun conversations with their WAN Senior on developing a plan to upgrade their infrastructure to address the growth in usage?
4. Have Districts insured that all of their devices are updated and free of viruses/malware, etc. to insure that all network traffic is valid traffic? Are all XP and 2003 Server devices off the network?
5. Have Districts made their technical support teams aware of any planned or new instructional goals and methods that may increase bandwidth usage? i.e. streaming more video as a learning tool, using more web based applications for instruction, Minecraft, gaming type classes, etc..

Topic 2 Talking points: Smart Schools Bond Act

1. Our guidance page - <http://wnysmartschools.weebly.com/>
2. SED's webpage - http://www.p12.nysed.gov/mgtserv/smart_schools/

Possible Question(s) for constituency groups:

1. Have districts thought about the infrastructure, professional development and technical support needed for deployment of new devices and sustainability?
2. What creative methods are districts using to pay the upfront cost for the SSBA purchases?
3. How are districts involving stakeholders?
4. What processes are you going to put into place to coordinate the needs assessment, planning and acquisition of things?
5. How are you going to balance BOCES aid, Erate and Smart Schools money?

Topic 3 Talking points: Education Law 2d

1. Temitope Akinyemi as the Chief Privacy Officer
2. Law 2-d affects data security and privacy for student and educators.
3. Erie 1 Policy Services has sent out updates and samples to policy subscribing districts.
4. All contracts now have the appropriate Ed Law 2-d language as of July 1, 2015

Possible Question(s) for constituency groups:

1. What contracts do you have other than the ones that the WNYRIC or your local BOCES have on your behalf?
2. Have you had any concerns, questions or comments from your Parent's Bill of Rights posted on your website?

Topic 4 Talking Points: CBT Field Testing, WNY 2016

1. SED Webpage: <http://www.nysed.gov/edtech/schools/computer-based-testing-cbt>

Possible Questions for constituency groups:

1. How are schools preparing for the CBT transition?
2. How can schools prepare students (especially mathematics students) to comfortably use computer-based tools to solve problems and report their responses?
3. What, if any, transformation is taking place in PK-12 school curricula to infuse digital tools for daily instruction in addition to standard instructional methods.
4. Because three (3) schools are needed to do computer based scoring, have you collaborated with adjoining districts, if needed, to identify which grade level/subject your school will participate in so you will be able to score within your region?